

EXHIBIT 2-D2

Sample of Resolution for designating Environmental Certifying Official

RESOLUTION NO. _____

WHEREAS, in 20__ the (*insert Grantee's Name*) applied for federal, state, local and private funding to (*insert information regarding the type of housing project being funded*);

WHEREAS, all necessary funding has been received to permit the project to go forward; and

WHEREAS, an Environmental Certifying Official may be designated by formal resolution.

NOW, THEREFORE, BE IT RESOLVED that:

(*Name of Environmental Certifying Official*) is designated as the Environmental Certifying Official to produce an Environmental Review Record;

The (*name of Grantee*) will ensure that it and all of its contractors or agents shall conduct all program matters in a non-discriminatory matter such that all persons regardless of race, gender, age, disability, or other protected class shall be treated equally and further each shall comply with the policies and procedures attached hereto and known as the 20__ (*insert name of Grantee and/or Project Name*) Management Plan, approved by the Montana Department of Commerce HOME Investment Partnerships Program.

BE IT FURTHER RESOLVED that the above designation shall become effective on _____, 20__.

NAME OF GRANTEE

_____ County, Montana

By _____
Chief Elected Official/Executive Director

By _____
Member (if applicable)

Attest _____

Member (if applicable)

Attest _____

Member (if applicable)